VISHVPRABHA TRADING LIMITED

Warden House, 340 J.J. Road, Byculla, Mumbai 400 008. CIN No. L51900MH1985PLC034965 TEL: (91) 22 2302 7900 FAX: (91) 22 2307 7231

> Website: www.vishvprabhatrading.com Email: cosec@vishvprabhatrading.com

October 1, 2018

To, Bombay Stock Exchange Limited Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai 400001

Ref: Script Code: 512064

Dear Sir,

Sub: Annual General Meeting held on 29th September, 2018 - Voting Results

In accordance with the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith voting results and Scrutinizers Report on the resolutions passed at the 34th Annual General Meeting held on Saturday the 29th September, 2018 for your information and records.

Other details regarding the attendance at the Annual General Meeting are provided in Annexure 1.

Thanking you,

Yours faithfully, For Vishvprabha Trading Limited

Mitesh Thakkar Managing Director DIN: DIN: 06480213

Encl: a/a

Annexure 1

SN	Description						
1.	Date of AGM			29th Senter	mber, 2018		
2.	Book Closure Dat	e		September 2018	18, 2018 to	September 2	
3.	Total No. of share	holders on r	ecord date	101	September 18, 2018 to September 2 2018 (Both days inclusive) 101 5 Total Shares % to Capita 2 140000 57.14 3 250 0.10 5 140250 57.24		
4.	No. of Sharehold either in person or	ers Present through pro	in the Meeting oxy	5			
	Shareholders	Present in Person	Present through Proxy	Total	Shares	% to Capital	
	Promoters and Promoter Group	2	0	2	140000	57.14	
	Public	3	0	3	250	0.10	
	Total	5	0	5	140250	57.24	
P	No. of Shareholde hrough Video Conformaters romoters and Promublic	erences		NIL			

Results of 34th Annual General Meeting:

Resolution No. 1	Approva March,		ts, Board's	Report and Aud	itors Repor	t for the f	inancial year	ended 31st
Resolution Required	Ordinar	y Resolution	1					
Whether pro	omoter /p	oromoter gr	oup are int	terested in the a	igenda / re	solution:	No.	
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes - agains t	% of Votes in favor on votes polled	% of Votes against on votes poll
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(1)]*100
Promoter and	E- voting	140000	127150	90.82	127150	0	90.82	0
Promoter Group	Poll		0	0	0	0	0	0
Public – Institution	E- voting	0	0	0	0	0	0	0
s	Poll		0	0	0	0	0	0
Public –	E- voting	105000	42652	40.62	42652	0	40.62	0
nstitution	Poll		250	0.24	250	0	0.24	0
	Total	245000	170052	69.41	170052	0	69.41	0

Resolution No. 2	Appoint No. 112	ment of M 187W), as S	/s Doshi M Statutory Au	aru & Associated articles are also are articles are articles are articles are are articles.	es, Chartere ompany.	d Accou	ıntant (Firm R	egistration			
Resolution Required		y Resolutio				1	N				
Whether pro	omoter /p	romoter g	roup are in	terested in the	agenda / re	solution	: NO.				
Category	Mode of Voting	of Shares Votes Polled on Votes – of in favor on against									
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(1)]*100			
Promoter and	E- voting	140000	127150	90.82	127150	0	90.82	0			
Promoter Group	Poll		0	0	0	0	0	0			
Public -	E-	0	0	0	0	0	0	0			

	Total	245000	170052	69.41	170052	0	69.41	0
Institution s	Poll		250	0.24	250	0	0.24	0
Public – Non	E- voting	105000	42652	40.62	42652	0	40.62	0
Institution s	voting Poll		0	0	0	0	0	0

Resolution No. 3	Appoir	ntment of N	/r. Mitesh Tl	hakkar as direct	tor of the co	mpany		
Resolution Required	Ordina	ry Resoluti	on	£				
Whether p	romoter /	promoter	group are in	terested in the	agenda / re	solutio	n: Yes	
Category	Mode of Voting	No. of Shares	No. of Votes polled	% of Votes Polled on outstandin g shares	No. of Votes – in favour	No. of Vote s – agai nst	% of Votes in favor on votes polled	% of Votes against on votes poll
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(1)]*100
Promoter and	E- voting	140000	70000	50	70000	0	50	0
Promoter Group	Poll		0	0	0	0	0	0
Public –	E- voting	0	0	0	0	0	0	0
S	Poll		0	0	0	0	0	0
Public –	E- voting	105000	42652	40.62	42652	0	40.62	0
nstitution	Poll		250	0.24	250	0	0.24	0
	Total	245000	112902	46.08	112902	0	46.08	0

Resolution No. 4		ment of Mompany	r. Akash B	hagwan Karne a	s the non-ex	ecutive	non-independ	ient director
Resolution	Ordinar	y Resolutio				-1-41-	- No	
Whether pr Category	omoter /p Mode of Voting	No. of Shares held	roup are ir No. of Votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Vote s – agai	% of Votes in favor on votes polled	% of Votes against on votes poll

		(1)	(2)	(3)=[(2)/(1)] *100	(4)	nst (5)	(6)=[(4)/(2)	(7)=[(5)/(1)
Promoter and	E- voting	140000	127150	90.82	127150	0	*100 90.82]*100 0
Promoter Group	Poll		0	0	0	0	0	0
Public – Institution	E- voting	0	0	0	0	0	0	0
S	Poll		0	0	0	0	0	0
Public – Non	E- voting	105000	42652	40.62	42652	0	40.62	0
	Poll		250	0.24	250	0	0.24	0
	Total	245000	170052	69.41	170052	0	69.41	0

Resolution	Appoir	tment of I	Mr. Ashish F	Ramesh Dange	as the Non	Execut	tive Independ	ent Director
<u>No. 5</u>		company						
Resolution	Ordina	ry Resolutio	on				T	
Required								
Whether p	romoter /	promoter g	group are in	terested in the	agenda / re	solutio	n: No.	
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes Polled on outstandin g shares	No. of Votes – in favour	No. of Vote s – agai nst	% of Votes in favor on votes polled	% of Votes against on votes poll
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(1)]*100
Promoter and	E- voting	140000	127150	90.82	127150	0	90.82	0
Promoter Group	Poll		0	0	0	0	0	0
Public –	E- voting	0	0	0	0	0	0	0
s	Poll	11.11	0	0	0	0	0	0
Public -	E-	105000	42652	40.62	42652	0	40.62	0
Non Institution	voting Poll		250	0.24	250	0	0.24	0
S	Total	245000	170052	69.41	170052	0	69.41	0

Resolution | Appointment of Mrs. Shweta Nirav Patel as the Non Executive Independent Director of

No.6	the com	pany										
Resolution Required		Ordinary Resolution moter /promoter group are interested in the agenda / resolution: No.										
Whether pro Category	moter /p Mode of Voting	romoter gr No. of Shares held	oup are int No. of Votes polled	% of Votes Polled on outstandin g shares	agenda / re No. of Votes – in favour	No. of Vote s – agai	% of Votes in favor on votes polled	% of Votes against on votes poll				
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(1)]*100				
Promoter and	E- voting	140000	127150	90.82	127150	0	90.82	0				
Promoter Group	Poll		0	0	0	0	0	0				
Public –	E- voting	0	0	0	0	0	0	0				
s	Poll		0	0	0	0	0	0				
Public -	E- voting	105000	42652	40.62	42652	0	40.62	0				
Institution	Poll		250	0.24	250	0	0.24	0				
•	Total	245000	170052	69.41	170052	0	69.41	0				

Resolution No.7	To desig	nate Mr. M	itesh Thakk	ar as Managing	g Director (k	ey man	agerial person	nel)				
Resolution Required		Ordinary Resolution noter /promoter group are interested in the agenda / resolution: Yes										
Whether pro	omoter /p	romoter gr	oup are int		agenda / re	SOIUTIOI	n: Yes	01 111 1				
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes Polled on outstandin g shares	No. of Votes – in favour	No. of Vote s – agai nst	% of Votes in favor on votes polled	% of Votes against on votes poll				
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(1)]*100				
Promoter and	E- voting	140000	70000	50	127150	0	50	0				
Promoter Group	Poll		0	0	0	0	0	0				
Public -	E- voting	0	0	0	0	0	0	0				

	Total	245000	112902	46.08	112902	0	46.08	0
S								-
Institution	Poll		250	0.24	250	0	0.24	U
Non	voting				250	0	0.24	0
Public -	E-	105000	42652	40.62	42652	0	40.62	0
S	Poll		0	0	0	0	0	0

Resolution No.8	on To ch	ange the n	ame of the (Company				
Resolution Required		al Resolutio						
Whether			group are in No. of	terested in the	No. of	No.	% of Votes	% of Votes
Category	of Voting	Shares	Votes polled	Polled on outstandin g shares	Votes – in favour	of Vote s – agai nst	in favor on votes polled	against on votes poll
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(1)]*100
Promoter	E-	140000	127150	90.82	127150	0	90.82	0
and Promoter	Poll		0	0	0	0	0	0
Group Public –	E-	0	0	0	0	0	0	0
nstitution	voting Poll		0	0	0	0	0	0
ublic –	E-	105000	42652	40.62	42652	0	40.62	0
on stitution	voting Poll		250	0.24	250	0	0.24	0
	Total	245000	170052	69.41	170052	0	69.41	0

Resolution	Increas	e in author	ised share o	capital				
No.9							BIND I	
Resolution	Special	Resolution						
Required			• •	tarastad in the	agenda / re	solutio	n: No.	
Whether pr	omoter /p	romoter g	roup are in	terested in the	No. of	No.	% of Votes	% of Vote
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes Polled on outstandin g shares	Votes – in favour	of Vote s - agai nst	in favor on votes polled	against or votes pol
		(1)	(2)	(3)=[(2)/(1)	(4)	(5)	(6)=[(4)/(2)	(7)=[(5)/(1

]*100) *100)]*100
Promoter and	E- voting	140000	127150	90.82	127150	0	90.82	0
Promoter Group	Poll		0	0	0	0	0	0
Public – Institution	E- voting	0	0	0	0	0	0	0
s	Poll		0	0	0	0	0	0
Public – Non	E- voting	105000	42652	40.62	42652	0	40.62	0
Institution s	Poll		250	0.24	250	0	0.24	0
	Total	245000	170052	69.41	170052	0	69.41	0

Resolution	ı Adopti	ion of new	Memorandi	um of Associat	ion pursuan	it to an	nendment in d	object clause
No.10	and ali	gnment wit	th provisions	of the Compar	nies Act, 201	.3.		
Resolution Required	Specia	l Resolutior	١					
Whether p	romoter /	promoter	group are in	terested in the	agenda / re	solutio	n: No.	
Category	Mode of Voting	No. of Shares	No. of Votes polled	% of Votes Polled on outstandin g shares	No. of Votes – in favour	No. of Vote s – agai nst	% of Votes in favor on votes polled	% of Votes against on votes poll
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(1)]*100
Promoter and	E- voting	140000	127150	90.82	127150	0	90.82	0
Promoter Group	Poll		0	0	0	0	0	0
Public – Institution	E- voting	0	0	0	0	0	0	0
S	Poll		0	0	0	0	0	0
Public – Non	E- voting	105000	42652	40.62	42652	0	40.62	0
Institution s	Poll		250	0.24	250	0	0.24	0
	Total	245000	170052	69.41	170052	0	69.41	0

Resolution	Adoption of new set of Articles Of Association of the company as per Companies Act
No.11	2013.
Resolution Required	Special Resolution

	-	1	Name and Address of the Owner, where the	erested in the	Part of the last o			
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes Polled on outstandin g shares	No. of Votes – in favour	No. of Vote s – agai nst	% of Votes in favor on votes polled	% of Votes against on votes poll
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(1)]*100
Promoter and	E- voting	140000	127150	90.82	127150	0	90.82	0
Promoter Group	Poll		0	0	0	0	0	0
Public – Institution	E- voting	0	0	0	0	0	0	0
S	Poll		0	0	0	0	0	0
Public – Non	E- voting	105000	42652	40.62	42652	0	40.62	0
Institution s	Poll		250	0.24	250	0	0.24	0
	Total	245000	170052	69.41	170052	0	69.41	0

Resolution	Change	of register	ed office of	the Company o	utside the c	ity limit	s.	
No.12								
Resolution Required	Special	Resolution						
Whether pr	omoter /	promoter g	roup are int	erested in the	agenda / re	solution	n: No.	
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes Polled on outstandin g shares	No. of Votes – in favour	No. of Vote s – agai nst	% of Votes in favor on votes polled	% of Votes against on votes poll
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(1)]*100
Promoter and	E- voting	140000	127150	90.82	127150	0	90.82	0
Promoter Group	Poll		0	0	0	0	0	0
Public – Institution	E- voting	0	0	0	0	0	0	0
S	Poll		0	0	0	0	0	0
Public – Non	E- voting	105000	42652	40.62	42652	0	40.62	0

Institution s	Poll		250	0.24	250	0	0.24	0
	Total	245000	170052	69.41	170052	0	69.41	0

Resolution No.13	1 2 2 2 2 2 2 2		promoters essful open	of the Compa	ny as publi	c share	holders of the	e Company
Resolution Required	Ordinar	y Resolutio	n					
Whether pro	omoter/p	oromoter g	roup are int	erested in the	agenda / re	solution	n: Yes	
Category	category mode north nort							% of Votes against on votes poll
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(1)]*100
Promoter and	E- voting	140000	70000	50	127150	0	50	0
Promoter Group	Poll		0	0	0	0	0	0
Public – nstitution	E- voting	0	0	0	0	0	0	0
	Poll	591	0	0	0	0	0	0
Public –	E- voting	105000	42652	40.62	42652	0	40.62	0
nstitution	Poll		250	0.24	250	0	0.24	0
	Total	245000	112902	46.08	112902	0	46.08	0

You are requested to take the above on record and oblige.

Thanking you, Yours Faithfully, For **Vishvprabha Trading Limited**

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Mitesh Thakkar Managing Director DIN: DIN: 06480213

TRUSHA D SHAH

Practising Company Secretary

704, Prathamesh Pooja CHS, Kastur Park, Shimpoli, Borivali (w), Mumbai - 400092

trushahcs@gmail.com +91 9699289280

FORM NO. MGT-13 SCRUTINIZER'S CONSOLIDATED REPORT

(Pursuant to Section 108 and Section 109 of the Companies Act, 2013 read with Rule 20 and Rule 21 of the Companies, (Management and Administration) Rule, 2014)

To,
The Chairman,
Mr. Mitesh Thakkar,
34th Annual General Meeting of the Equity Shareholders of
Vishvhprabha Trading Limited
Held on Saturday, 29th September, 2018, at 3.00 p.m. at office no. 110,
3rd floor, Unique Industrial Estate, Nr. Jawahar Talkies,
Mulund West, Mumbai 400080

Sub: Scrutinizers Report on remote E-Voting Process conducted pursuant to the provisions of Section 108 and 109 of the Companies, Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 for the 34th Annual General Meeting.

I, Trusha D Shah, Practicing Company Secretary, have been appointed as Scrutinizer by the Board of Directors of Vishvhprabha Trading Limited, ("the Company") for the purpose of scrutinizing e-voting and physical voting by ballot papers for passing the items on the agenda as contained in the Notice dated September 1, 2018 of the Annual General Meeting held on Saturday, the September 29, 2018 at 3.00 p.m. at office no. 110, 3rd floor, Unique Industrial Estate, Nr. Jawahar Talkies, Mulund West, Mumbai 400080

The Company had availed the e-voting facility offered by Central Depository Services (India) Limited ("CDSL") for conducting remote e-voting by the Shareholders of the Company.

The Company had also provided voting facility to the shareholders present at the Annual General Meeting and who had not cast their vote earlier through remote e- voting facility.

The shareholders of the company holding shares as on the "cut-off' date of 22nd September, 2018 were entitled to vote on the resolutions as contained in the Notice of the Annual General Meeting.

The voting period for remote e-voting commenced on Wednesday, 26th September, 2018 at 9:00 a.m. and ended on Friday, 28th September, 2018 at 5:00 p.m. (IST) and the CDSL e-voting platform was blocked thereafter.

The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses whose names are mentioned below and who were not in the employment of the company and after the conclusion of the voting at the Annual General Meeting the votes cast there under were counted.



Sr. No.	Name of Witness	Specimen Signature
1.	Deepti Shah	D.D Sharh.
2.	Dhara Gandhi	Dgandt.

I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the CDSL e-voting system and the ballot forms received respectively.

After the time fixed for closing of the poll by the Chairperson, ballot boxes kept for polling were locked in my presence with due identification marks placed by me.

The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Share Transfer Agent of the Company and the authorizations / with the Company.

The poll papers, which were otherwise found defective have been treated as invalid and kept separately.

I now submit my consolidated report as under on the result of the remote e-voting and voting at the meeting in respect of the said resolutions:

Scrutinizers Report of Vishvprabha Trading Limited Results of Voting through poll:

(a) Item No 1: Ordinary Resolution:

To consider and adopt the Audited Balance Sheet as at March 31, 2018 and the Profit and Loss Account of the Company for the financial year ended on that date together with the Reports of Board of Directors and Auditors thereon.

i) Voted in Favor	ur of Resolution:		
	Number of Members voted through e-voting and ballot (In person or by Proxy)	A STATE OF THE PARTY OF THE PAR	% of total no of valid votes cast
Remote E-voting	21	169802	99.85
Voting by Poll	2	250	0.15
Total	23	170052	100

(ii) Votes agai	Number of Members voted through e-voting and ballot (In person or by Proxy)	PAGE STREET	% of total no of valid votes cast
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Remote E-voting	0		
	0	0	0
Voting by Poll	0	0	
Total	00	0	0
	00	00	00

(iii) Invalid Votes:

	Number of Members voted through e-voting and ballot (In person or by Proxy)	Number of Votes cast by them	% of total no of valid votes cast
Remote E-voting	0	0	0
Voting by Poll	0	0	0
Total	0	0	0

(b) Item No. 2: Ordinary Resolution

Appointment of M/s Doshi Maru & Associates, Chartered Accountant (Firm Registration No. 112187W), as Statutory Auditors of the Company

(i) Voted in Favour of Resolution:

voted in Favour	of Resolution:		
	Number of Members voted through e-voting and ballot (In person or by Proxy)	Number of Votes cast by them	% of total no of valid votes cast
Remote E-voting	21	169802	99.85
Voting by Poll	2	250	0.15
Total	23	170052	100

(ii) Votes against the Resolution:

	Number of Members voted through e-voting and ballot (In person or by Proxy)	Number of Votes cast by them	% of total no of valid votes cast
Remote E-voting	0	0	0
Voting by Poll	0	0	0
Total	00	00	00

(iii) Invalid Votes:

	Number of Members voted through e-voting and ballot (In person or by Proxy)	Number of Votes cast by them	% of total no of valid votes cast
Remote E-voting	0	0	0



Voting by Poll	0	0	0
Total	00	00	00

(c) Item No. 3: Ordinary Resolution:

Appointment of Mr. Mitesh Thakkar as Director of the Company.

i) Voted in Favo		Number of Votes cast by them	% of total no of valid votes cast
Remote E-voting	20	112652*	66.25
Voting by Poll	2	250	0.15
Total	22	112902	66.40

^{*} Mr. Mitesh Thakkar vote has not been considered as he is interested in above resolution.

(ii) Votes against	the Resolution:		
	Number of Members voted through e-voting and ballot (In person or by Proxy)		% of total no of valid votes cast
Remote E-voting	0	0	0
Voting by Poll	0	0	0
Total	00	00	00

iii) Invalid Votes:	Number of Members voted through e-voting and ballot (In person or by Proxy)	Number of Votes cast by them	% of total no of valid votes cast
Remote E-voting	1	57150	C
Voting by Poll	0	0	C
Total	00	00	00

(d) Item No. 4: Ordinary Resolution

Total

Appointment of Mr. Akash Bhagwan Karne as the Non-Executive Non- Independent Director of the Company:

(i) Voted in Fa	avour of Resolution:		
	Number of Members voted through e-voting and ballot (In	Number of Votes cast by them	% of total no of valid votes cast



	person Proxy)	or	by		
Remote E-voting			21	160000	
Voting by Poll		-		169802	99.85
Total			2	250	0.15
TOTAL			23	170052	100

(ii) Votes against the Resolution:

votes against	the Resolution:		
	Number of Members voted through e-voting and ballot (In person or by Proxy)	Number of Votes cast by them	% of total no of valid votes cast
Remote E-voting	0	0	0
Voting by Poll	0	0	0
Total	00	00	00

(iii) Invalid Votes:

iiy iiivalid votes.	Number of Members voted through e-voting and ballot (In person or by Proxy)		% of total no of valid votes cast
Remote E-voting	0	0	0
Voting by Poll	0	0	0
Total	00	00	00

(e) Item No. 5: Ordinary Resolution

Appointment of Mr. Ashish Ramesh Dange as the Non-Executive Independent Director of the Company

(i) Voted in Favour of Resolution:

	Number of Members voted through e-voting and ballot (In person or by Proxy)	Number of Votes cast by them	% of total no of valid votes cast
Remote E-voting	21	169802	99.85
Voting by Poll	2	250	0.15
Total	23	170052	100

(ii) Votes against the Resolution:

Number of Members voted through e-voting and ballot (In		% of total no of valid votes cast
	STATE OF THE PARTY	

	person or by Proxy)		
Remote E-voting	0	0	0
Voting by Poll	0	0	0
Total	00	00	00

(iii) Invalid Votes:

	Number of Members voted through e-voting and ballot (In person or by Proxy)		% of total no of valid votes cast
Remote E-voting	0	0	0
Voting by Poll	0	0	0
Total	00	00	00

(f) Item No.6: Ordinary Resolution

Appointment of Mrs. Shweta Nirav Patel as the Non-Executive Independent Director of the Company

(i) Voted in Favour of Resolution:

i) voted iii ravoi	ai oi kesolution.		
	Number of Members voted through e-voting and ballot (In person or by Proxy)		% of total no of valid votes cast
Remote E-voting	21	169802	99.85
Voting by Poll	2	250	0.15
Total	23	170052	100

(ii) Votes against the Resolution:

	Number of Members voted through e-voting and ballot (In person or by Proxy)	Number of Votes cast by them	% of total no of valid votes cast
Remote E-voting	0	0	0
Voting by Poll	0	0	0
Total	00	00	00

(iii) Invalid Votes:

	Number of Members voted through e-voting and ballot (In	Number of Votes cast by them	% of total no of valid votes cast
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	person or by Proxy)		
Remote E-voting	0	0	0
Voting by Poll	0	0	0
Total	00	00	00

(g) Item No. 7: Special Resolution

To Designate Mr. Mitesh Thakkar as Managing Director (Key Managerial Personnel)

) Voted in Favou	Number of Members voted through e-voting and ballot (In person or by Proxy)	Number of Votes cast by them	% of total no of valid votes cast
Domete Funting	20	112652*	66.25
Remote E-voting	2	250	0.15
Voting by Poll			66.40
Total	22	112902	00.40

i) Votes against	Number of Members voted through e-voting and ballot (In person or by Proxy)	Number of Votes cast by them	% of total no of valid votes cast
Dometa Funting	0	0	0
Remote E-voting	0	0	0
Voting by Poll Total	00	00	00

iii) Invalid Votes:	Number of Members voted through e-voting and ballot (In person or by Proxy)	Number of Votes cast by them	% of total no of valid votes cast
- t F ating	1	57150	0
Remote E-voting	0	0	0
Voting by Poll			00
Total	00	00	00

^{*} Mr. Mitesh Thakkar vote has not been considered as he is interested in above resolution.

(h) Item No. 8: Special Resolution

To change the name of the Company

(i) Voted in Favour of Resolution:



	Number of Members voted through e-voting and ballot (In person or by Proxy)	Number of Votes cast by them	% of total no of valid votes cast
Remote E-voting	21	169802	99.85
Voting by Poll	2	250	0.15
Total	23	170052	100

	Number of Members voted through e-voting and ballot (In person or by Proxy)	Number of Votes cast by them	% of total no of valid votes cast
Remote E-voting	0	0	0
Voting by Poll	0	0	0
Total	00	00	00

iii) Invalid Votes:			
	Number of Members voted through e-voting and ballot (In person or by Proxy)	The state of the s	% of total no of valid votes cast
Remote E-voting	0	0	0
Voting by Poll	0	0	0
Total	00	00	00

(i) Item No. 9: Special Resolution

To Increase in Authorised Share Capital

(i) Voted in Favo	ur of Resolution:		
	Number of Members voted through e-voting and ballot (In person or by Proxy)		% of total no of valid votes cast
Remote E-voting	21	169802	99.85
Voting by Poll	2	250	0.15
Total	23	170052	100

(ii)	(ii) Votes against the Resolution:				
	Number of Members voted through e-voting and ballot (In	The second secon	% of total no of valid votes cast		



	person or Proxy)	by		
Domete Fueting		0	0	0
Remote E-voting			0	0
Voting by Poll		0	0	00
Total		00	00	- 00

i) Invalid Votes:	Number of Members voted through e-voting and ballot (In person or by	Number of Votes cast by them	% of total no of valid votes cast
	Proxy)	0	0
Remote E-voting	0	0	0
Voting by Poll	0		00
Total	00	00	

(j) Item No. 10: Special Resolution Adoption of new Memorandum of Association pursuant to amendment in object clause and alignment with provisions of the Companies Act, 2013).

i) Voted in Favo	Number of Members voted through e-voting and ballot (In person or by Proxy)	Number of Votes cast by them	% of total no of valid votes cast
	21	169802	99.85
Remote E-voting	2	250	0.15
Voting by Poll		170052	100
Total	23	1/0052	100

ii) Votes against	Number of Members voted through e-voting and ballot (In person or by Proxy)	Number of Votes cast by them	% of total no of valid votes cast
n Funting	0	0	0
Remote E-voting	0	0	0
Voting by Poll			00
Total	00	00	00

(iii) Invalid Votes:



Daniel	Number of Members voted through e-voting and ballot (In person or by Proxy)	Number of cast by them	Votes	% of total no of valid votes cast
Remote E-voting	0		0	0
Voting by Poll	0		-	0
Total			0	0
rotar	00		00	00

(k) Item No. 11: Special Resolution

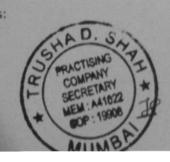
Adoption of new set of Articles of Association of the Company as per the Companies Act 2013

i) Voted in Favor	Number of Members voted through e-voting and ballot (In person or by Proxy)	Number of Votes cast by them	% of total no of valid votes cast
Remote E-voting	21	169802	99.85
Voting by Poll	2	250	0.15
Total	23	170052	100

(ii) Votes against	the Resolution:		
	Number of Members voted through e-voting and ballot (In person or by Proxy)	Number of Votes cast by them	% of total no of valid votes cast
Remote E-voting	0	0	0
Voting by Poll	0	0	0
Total	00	00	00

	Number of Members voted through e-voting and ballot (In person or by Proxy)	Number of Votes cast by them	% of total no of valid votes cast
Remote E-voting	0	0	0
Voting by Poll	0	0	0
Total	00	00	00

(I) Item No. 12: Special Resolution Change of registered office of the Company outside the city limits:



(i) Voted in Fa	avour of Resolution:		
	AL I	Number of Votes cast by them	% of total no of valid votes cast

	Proxy)		46 18 616
Remote E-voting	21	169802	99.85
Voting by Poll	2	250	0.15
Total	23	170052	100

(ii) Votes against the Resolution: % of total no of Number of Votes Number of valid votes cast cast by them Members voted through e-voting and ballot (In person or by Proxy) 0 0 0 Remote E-voting 0 0 0 Voting by Poll 00 00 00 Total

ii) Invalid Votes:	Number of Members voted through e-voting and ballot (In person or by	Number of Votes cast by them	% of total no of valid votes cast
	Proxy)	57150	0
Remote E-voting		0	0
Voting by Poll	0	00	00
Total	00	00	

(m) Item No. 13: Special Resolution

Reclassification of Promoters of the Company as Public Shareholders of the Company subsequent to successful Open Offer.

Voted in Favo	Number of Members voted through e-voting and ballot (In person or by Proxy)	Number of Votes cast by them	% of total no of valid votes cast
	20	112652*	66.25
Remote E-voting	2	250	0.15
Voting by Poll			66.40
Total	22	112902	00.40

Votes against the Resolution:



Pometer	Number of Members voted through e-voting and ballot (In person or by Proxy)	cast by thom	% of total no of valid votes cast
Remote E-voting	0		0 0
Voting by Poll	0		0 0
Total	00	0	00

iii) Invalid Votes:	Number of Members voted through e-voting and ballot (In person or by Proxy)	Number of Votes cast by them	% of total no of valid votes cast
Remote E-voting	1	57150	0
Voting by Poll	0	0	0
Total	00	00	00

^{*}Mr. Mitesh Thakkar vote has not been considered as he is interested in above resolution

A list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared "INVALID" for each resolution is sent by electronic mode to the Company Secretary of the Company.

The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping

Yours Faithfully,

Trusha Shah Practicing Company Secretary

CP No: 19908

Date: 1st October, 2018

Place: Mumbai

For Vishvprabha Trading Limited

Mitesh Thakkar Chairman

DIN: DIN: 06480213